

# BOARD OF CONTROL

## Meeting Minutes

A Board of Control meeting was held Tuesday, January 4, 2022 at 9:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 9:00 AM. Director of Public Service John Highman and Director of Public Safety Andrea Perry were present. Board Secretary Katie Wise was also present.

There were no visitors present.

The following items were for review/approval by the Board of Control:

### 1/4/2022 - Minutes

1. Ordinance 265/2021

Enter into a professional service contract with Brandstetter Carroll, Inc. in the amount of \$57,600.00 for the design of a public restroom and Centennial Plaza operational support facility to be located at Court Ave. NW and 4th St. NW.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced contract.

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

2. Section 733.22 Of The Ohio Revised Code

Authorize Board of Control approval of all professional service purchases greater than \$5,000.00 but not greater than \$25,000.00; and all material, equipment, supply or general service purchases greater than \$5,000.00 but not greater than \$50,000.00 through the use of the City's financial management system (New World Systems-Logos.Net) during the 2022 calendar year.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced information.

Director Perry seconded.

Vote: 3 yeas 0 nays Motion carried.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Perry seconded.

Vote: 3 yeas 0 nays Meeting adjourned: 9:03 AM